



# REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **BOARD of DIRECTORS** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Boardroom at the Regional District Office on Wednesday, October 7, 2015.

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<b>Members:</b>	Director R. Fairbairn	Electoral Area "D"	Chair
	Director K. Acton	Village of Lumby	Vice Chair
	Director S. Fowler	City of Armstrong	
	Director D. Dirk	District of Coldstream	
	Director G. McCune	City of Enderby	
	Director J. Brown	Township of Spallumcheen	
	Director A. Mund	City of Vernon	
	Director J. Cunningham	City of Vernon	
	Director C. Lord	City of Vernon	
	Director B. Quiring	City of Vernon	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	Director H. Cameron	Electoral Area "E"	
	Director H. Halvorson	Electoral Area "F"	
<b>Staff:</b>	D. Sewell	Chief Administrative Officer	
	L. Mellott	General Manager, Electoral Area Administration	
	R. Smailes	General Manager, Planning and Building	
	D. McTaggart	General Manager, Engineering	
	S. Banmen	General Manager, Finance	
	P. Juniper	Deputy Corporate Officer	
	T. Nelson	Community Development Coordinator	
	C. Mazzotta	Information Services Manager	
	N. Kohnert	Regional Engineering Services Manager	
	D. Danallanko	RDF Operations Manager	
	C. Howkins	Senior Clerk, Corporate Services	
<b>Also Present:</b>	Alternate Director J. Garlick	District of Coldstream	
	Alternate Director C. Fraser	Township of Spallumcheen	
	Councillor G. Kiss	District of Coldstream	
	Media and Public		

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Sydney Hogg was acknowledged for receiving the 2015 IPE 4-H Bursary.

Elaine Armstrong, Payroll Coordinator was acknowledged for her 20 years service to the Regional District of North Okanagan.

## CALL MEETING TO ORDER

The meeting was called to order at 4:12 p.m.

## APPROVAL OF AGENDA

**Board of Directors – October 7, 2015**

Moved and seconded by Directors Macnabb and Cunningham  
That the Agenda of the October 7, 2015 regular meeting of the Board of Directors be approved as presented.

**CARRIED****ADOPTION OF MINUTES****Board of Directors – September 16, 2015**

Moved and seconded by Directors Acton and Fowler  
That the minutes of the September 16, 2015 meeting of the Board of Directors be adopted as circulated.

**CARRIED****Committee of the Whole – September 16, 2015**

Moved and seconded by Directors Cunningham and Brown  
That the minutes of the September 16, 2015 meeting of the Committee of the Whole be adopted as circulated.

**CARRIED****NEW BUSINESS****Bylaw 2477 – Electoral Area “F” Official Community Plan Amendment****Bylaw 2478 – Rezoning****VETTER, T, P & S [File No. 10-0497-F-OR]****64 Highway 97B, Electoral Area “F”**

Moved and seconded by Directors Halvorson and Cameron  
That Electoral Area “F” Official Community Plan Amendment Bylaw No. 2477, 2011 which proposes to amend the land use designation of the property legally described as Lot 1, Sec 14, Twp 19, R9, W6M, KDYD, Plan 2168, Except Plans 21604, 23402 and H10220 and located at 64 Highway 97B, Electoral Area “F” from Agricultural to Country Residential be Adopted.

**CARRIED**

Moved and seconded by Directors Halvorson and Fleming  
That Rezoning Bylaw No. 2478, 2015 which proposes to rezone the property legally described as Lot 1, Sec 14, Twp 19, R9, W6M, KDYD, Plan 2168, Except Plans 21604, 23402 and H10220 and located at 64 Highway 97B, Electoral Area “F” from the Non-Urban (N.U) zone to the Country Residential (C.R) zone be Adopted.

**CARRIED**

**Bylaw 2689 – Rezoning  
HOLLENBACH, K & S [15-0231-C-RZ]  
7616 McLennan Road, Electoral Area “C”**

Moved and seconded by Directors Macnabb and Fleming

That Rezoning Bylaw No. 2689, 2015 which proposes to rezone a 4.8 ha portion of the property legally described as Lot 23, Sec 25, Twp 8, ODYD, Plan 1956, Except Plans 8464 and KAP83894 and located at 7616 McLennan Road, Electoral Area “C” from Non-Urban [N.U] Zone to the Country Residential [C.R] Zone be considered for Third Reading; and further, That Rezoning Bylaw No. 2689, 2015 be forwarded to the Ministry of Transportation and Infrastructure for endorsement.

**CARRIED**

**Recycling and Disposal Facility Recycling Drop Centre Service Levels**

Moved and seconded by Directors Acton and Dirk

That the report dated September 25, 2015 from the Recycling and Disposal Facilities Operations Manager regarding Recycling and Disposal Facility Recycling Drop Centre Service Levels be received for information.

**CARRIED**

Moved and seconded by Directors Cameron and Dirk

That staff be authorized to purchase a single lidded bin in the amount of \$7,500 for deployment at the Cherryville Transfer Station.

**CARRIED**

**Termination of Investigative Permit No. 341780, Potential Landfill Site East of Cherryville  
(Kettle River Site 42A)**

Moved and seconded by Directors Cameron and Fleming

That Investigative Permit No. 341780 over Crown Land be terminated and the three groundwater monitoring wells on Kettle River Site 42A be decommissioned in accordance with the Groundwater Protection Regulation.

**CARRIED**

**WVPRC-003 – Community Grant Policy Amendment**

Moved and seconded by Directors Cameron and Acton

That the White Valley Parks, Recreation and Culture Community Grant Policy – WVPRC-003, be amended as outlined in the staff report dated August 25, 2015 titled WVPRC-003 Community Grant Policy Amendment.

**CARRIED**

**Lumby Curling Club Agreement Renewal**

Moved and seconded by Directors Acton and Cameron

That the Operating and Management Agreement with the Lumby Curling Club Society be renewed for a five (5) year term, with the amendments as outlined in the report titled, Lumby Curling Club Agreement Renewal dated September 2, 2015.

**CARRIED**

**REPORTS****Standing and Select Committees**

Moved and seconded by Directors Cameron and Fleming

That the minutes of the following meeting be received for information:

- White Valley Parks, Recreation and Culture Advisory Committee – Regular – September 14, 2015 (unadopted)

**CARRIED**

**External Committee Reports**

Directors provided updates for the following external committees:

- Okanagan Regional Library (ORL)
- Municipal Finance Authority (MFA)
- Okanagan Basin Water Board (OBWB)

**Chief Administrative Officer's Report**

The Chief Administrative Officer provided a verbal update on the status of the Vernon and District Multi-Use Facility Expansion Service Establishment Bylaw No. 2679, 2015 and Vernon and District Multi-Use Facility Expansion Loan Authorization Bylaw No. 2680, 2015

**IN CAMERA**

Moved and seconded by Directors Acton and Dirk

That, pursuant to Section 92 of the Community Charter, the regular meeting of the Board of Directors convene In Camera to deal with matters deemed closed to the public in accordance with Section 90(1)(c) of the Community Charter.

**CARRIED**

The regular meeting of the Board of Directors adjourned to meet In Camera at 5:13 p.m.

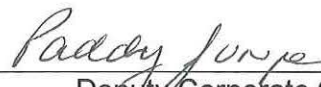
The regular meeting of the Board of Directors reconvened at 6:55 p.m.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:55 p.m.

**CERTIFIED CORRECT**

Chair  
Rick Fairbairn



Deputy Corporate Officer  
Paddy Juniper